



**- MEETING NOTICE -**

**STATE FINANCE COMMITTEE**

June 22, 2022 at 1:15 PM

Via Zoom

With public participation via Zoom, telephonically,  
and in-person at the Helen Sommers Building Conference Room 1015  
Olympia, Washington

YOU ARE HEREBY NOTIFIED that the State Finance Committee (SFC) will hold a Special Meeting, online via Zoom, with virtual public participation via Zoom, telephonically, or in-person via Zoom at the Helen Sommers Building, Conference Room 1015, Olympia, commencing at approximately 1:15 P.M., on the 22<sup>nd</sup> day of June 2022, to consider the items listed below.

1. Approval of minutes of the September 22, 2021 State Finance Committee meeting.
2. Resolution No. 1261 amends and restates Resolution No. 1225; providing for the issuance of Motor Vehicle Fuel Tax and Vehicle Related Fees General Obligation Bonds of the State in a principal amount not to exceed \$548,151,000 for the purpose of providing funds to pay and reimburse State expenditures for various transportation projects identified in the Bond Acts; providing for certain terms and covenants of the bonds; providing for certain other provisions safeguarding the payment of the principal thereof and interest thereon; and authorizing and directing the sale of said bonds in one or more sales. Resolution No. 1261 also authorizes the State Treasurer to adopt bond sale resolutions.
3. Resolution No. 1262 authorizes the issuance of Various Purpose General Obligation Refunding Bonds of the State in a principal amount not to exceed \$1,577,835,000 and Motor Vehicle Fuel Tax and Vehicle Related Fees General Obligation Refunding Bonds of the State in a principal amount not to exceed \$889,935,000 for the purpose refunding certain outstanding Various Purpose General Obligation Bonds, Various Purpose General Obligation Refunding Bonds, Motor Vehicle Fuel Tax General Obligation Bonds, and Motor Vehicle Fuel Tax General Obligation Refunding Bonds; making certain other provisions with respect to the payment of the principal of and interest on the bonds; approving the form of a refunding escrow agreement with respect to the bonds to be refunded; and providing for other matters properly related thereto. Resolution No. 1262 also authorizes the State Treasurer to adopt bond sale resolutions.

**Office of the State Treasurer**

4. Resolution No. 1263 amends and restates Resolution No. 1250, approves and establishes a revised finance plan and maximum principal amount of financing contracts and Certificates of Participation of the State for the 2021-23 biennium.
5. Informational Item: Bond sales update.
6. Public Comments.

The Treasurer will provide an opportunity for members of the public to comment as indicated on the agenda. Public comments may be made in person at the Helen Sommers Building, Conference Room 1015, 106 11<sup>th</sup> Ave SW, Olympia where access will be provided via Zoom, or virtually through telephonic or Zoom using the access information provided below.

**Public Zoom Access Information:**

**To join virtually, please select the following link:**

<https://us02web.zoom.us/j/87286152747?pwd=SGF4UzIwREVzeEFHQjFVZWtuVklvQT09>

**Passcode:** 044179

**Public Dial-in Access Information:**

**Participants who wish to participate telephonically, please use the following dial-in information:**

**Dial-in: (253) 215-8782 or 877 853 5257 (Toll Free)**

**Meeting ID:** 872 8615 2747

**Office of the State Treasurer**

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